

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb48a37beae86421b97e0788b47e9c23139784b1f</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.90 USD
TOTAL SEND	0.001595832710250000 BNB
	0.94 USD

Token	Balance
BNB	0.008404167289750001 BNB
	4.96 USD
Tether USD	0.001600001548140588 USDT
	0.00 USD
Binance-Peg BSC.USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
BUSD.fun	94,107 \$ BUSD.fun
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
TRQ	8.599999999999999645 TRQ
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

Token	Balance
Tether USD	0.001600001548140588 USDT






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 08:52:12	<u>0xc66aeb99d27d237d9fe945df591c8023a6a472207bf013f2c1308a7def91221a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-04 08:52:12	<u>0xc66aeb99d27d237d9fe945df591c8023a6a472207bf013f2c1308a7def91221a</u>	- 0.0001419585300000 00 BNB  0.03 USD	✓
3	2023-11-01 05:34:08	<u>0x2736ed7912d03908e1a2f329fe760bdf5b43dcb6be945214f9026fbc5b991d67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-01 05:34:08	<u>0x2736ed7912d03908e1a2f329fe760bdf5b43dcb6be945214f9026fbc5b991d67</u>	- 0.0000903708938250 00 BNB  0.02 USD	✓
5	2023-10-31 10:39:35	<u>0xa6d5b8fd6f53ad639d8fd7c08e658c96a6a03cef61a291bc5176dd1c871b42c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-10-31 10:39:35	<u>0xa6d5b8fd6f53ad639d8fd7c08e658c96a6a03cef61a291bc5176dd1c871b42c5</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
7	2023-10-30 12:19:19	<u>0x9be7391fc7c9b202a7a07b3620f60c8fc1dbba77894c635d2b65fde3112db4ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-10-30 12:19:19	<u>0x9be7391fc7c9b202a7a07b3620f60c8fc1dbba77894c635d2b65fde3112db4ab</u>	- 0.0001565237778750 00 BNB  0.03 USD	✓


* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2023-10-30 07:17:23	<u>0x66b3bf1086f68784cad6</u> <u>96d354f3fc6dbe01056bd1</u> <u>2034661fa8cfd946327de4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-10-30 07:17:23	<u>0x66b3bf1086f68784cad6</u> <u>96d354f3fc6dbe01056bd1</u> <u>2034661fa8cfd946327de4</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
11	2023-10-21 04:18:05	<u>0x1839eb742d3dca97d421</u> <u>1149141ec128800505e2fb</u> <u>e99655379e0acaf4a595f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-10-21 04:18:05	<u>0x1839eb742d3dca97d421</u> <u>1149141ec128800505e2fb</u> <u>e99655379e0acaf4a595f6</u>	- 0.0001567844336250 00 BNB  0.03 USD	✓
13	2023-09-20 08:08:28	<u>0xd39f24115e7a7cbc6bfd</u> <u>a4d5cd90f804dbd73197df</u> <u>18dd59c5f8db9604258d46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-09-20 08:08:28	<u>0xd39f24115e7a7cbc6bfd</u> <u>a4d5cd90f804dbd73197df</u> <u>18dd59c5f8db9604258d46</u>	- 0.0000903344429250 00 BNB  0.01 USD	✓
15	2023-09-14 10:47:02	<u>0xa5d0044354022ffa8bea</u> <u>b5f16004767b3c215026c1</u> <u>0b63b1430781e99ee80086</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-09-14 10:47:02	<u>0xa5d0044354022ffa8bea</u> <u>b5f16004767b3c215026c1</u> <u>0b63b1430781e99ee80086</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
17	2023-08-31 06:57:32	<u>0x5218e833cd20720a9a9f</u> <u>a2e4c17d2802aea5df8fea</u> <u>0222917f170007d2c36228</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-31 06:57:32	<u>0x5218e833cd20720a9a9f</u> <u>a2e4c17d2802aea5df8fea</u> <u>0222917f170007d2c36228</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
19	2023-08-31 03:34:47	<u>0x599f93eaa8414222617a</u> <u>14950c91436c87b0aa0e25</u> <u>3f9cb69fd34b1418a1a7f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-31 03:34:47	<u>0x599f93eaa8414222617a</u> <u>14950c91436c87b0aa0e25</u> <u>3f9cb69fd34b1418a1a7f9</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
21	2023-08-19 13:49:05	<u>0x41d9b46ddf17a16187b9</u> <u>3e256ce13e32a4911aa828</u> <u>c12e0736ceb76a31ee74f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-19 13:49:05	<u>0x41d9b46ddf17a16187b9</u> <u>3e256ce13e32a4911aa828</u> <u>c12e0736ceb76a31ee74f5</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
23	2023-08-19 13:48:08	<u>0xbd96f102814201286436</u> <u>3844f511cb2c41ffcc269</u> <u>97f3a28800b313e033cbe6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-19 13:48:08	<u>0xbd96f102814201286436</u> <u>3844f511cb2c41ffcc269</u> <u>97f3a28800b313e033cbe6</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
25	2023-08-13 11:59:14	<u>0x756db0551ec622951d3e</u> <u>d2a43434b6f179abfadf6b</u> <u>0098e6a19b1206b8c5e2f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-08-13 11:59:14	<u>0x756db0551ec622951d3e</u> <u>d2a43434b6f179abfadf6b</u> <u>0098e6a19b1206b8c5e2f4</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
27	2023-08-02 12:54:53	<u>0x37249b7e0784f08f5e767eb37edb3bb61eee74a3ac49c61c57885dae43885c8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-02 12:54:53	<u>0x37249b7e0784f08f5e767eb37edb3bb61eee74a3ac49c61c57885dae43885c8a</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
29	2023-07-23 05:55:46	<u>0x64fa998938ce074ae956349b4c28e143f6e7095d58a51a6f17ddc3739bef9149</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-23 05:55:46	<u>0x64fa998938ce074ae956349b4c28e143f6e7095d58a51a6f17ddc3739bef9149</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
31	2023-07-23 05:50:49	<u>0x57cd76a02996e7cb0c5fc6478da6bc76ab6b45bfcd2af20034e7ab9ab3f04cca</u>	+ 0.010000000000000000 00 BNB  2.42 USD	✓







BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-04 11:22:12	<u>0x8ea730a90f8296e14ee715fb2417ae5c29fdcbfdd44aa14b823c10001673d734</u>	+ 0.0016000015481405 88 USDT  0.00 USD	✓
2	2023-11-04 09:00:54	<u>0x60003449f804050b4dd0fca5060b0a438084142be8ac25cf7f802c9fd2a6edca</u>	- 16,000.01548140588 6021093 USDT	✓
3	2023-11-04 08:55:00	<u>0x0cfad9f9ba7d266dc027ced0dafaf912126c852c84a8e1ebd0cc5e0e9697adbe</u>	- 16,000.01548140588 6021093 BSC-USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-11-04 08:54:12	<u>0x6a71f0f9b19e076a9aad</u> <u>ae53b42962f181cb332573</u> <u>037731fc160560ab7fbbe9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-11-04 08:54:06	<u>0x89df477e0b7d2574b09f</u> <u>5833ab4dc735454b3b5c48</u> <u>967dc75a3761a0623a1a53</u>	- 16,000.0000000000 0000000 USDT	✓
6	2023-11-04 08:52:39	<u>0x020093587483de4a06bf</u> <u>29ae9a0863f808140f1c80</u> <u>8bcc94a2d0951b62ed8143</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-04 08:52:12	<u>0xc66aeb99d27d237d9fe9</u> <u>45df591c8023a6a472207b</u> <u>f013f2c1308a7def91221a</u>	- 16,000.01548140588 6021093 USDT  16,019.31 USD	✓
8	2023-11-03 17:12:04	<u>0xf65092873b3be494f05e</u> <u>392620e5beeca530bae199</u> <u>9c4345c9087e135efa6dad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-03 17:08:49	<u>0x81dc528dff400ad8025e</u> <u>57c8a2357cdd99aafd662f</u> <u>20d1413f3b196aea01aaac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-11-03 17:08:16	<u>0xce5ddfbbcd2d295af322</u> <u>85237e708bb06ed5421439</u> <u>b7b69265f2266d6352adb3</u>	+ 16,000.0000000000 0000000 USDT  16,006.89 USD	✓
11	2023-11-02 11:04:23	<u>0xbb1d9fe3312c7417c5a3</u> <u>262ae5f17d8949aba6868d</u> <u>6d505f5e9d684df447e0eb</u>	- 14,074.05886675848 7056359 USDT	✓
12	2023-11-02 11:03:44	<u>0x7344c4c2829d938db59d</u> <u>ea9d0af91b25d8a9a41c5d</u> <u>875efb4bf16b9b9dd891fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
13	2023-11-02 11:01:26	<u>0xc268d05897774264cb5278e3aea20f48665d62fa39eb94d3411010c2d63610cc</u>	- 14,074.05886675848 7056359 USDT	✓
14	2023-11-02 11:01:26	<u>0xc268d05897774264cb5278e3aea20f48665d62fa39eb94d3411010c2d63610cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-01 08:04:04	<u>0xcd0633b6923843121d538b16b242bc8b84ccda7eb4c1836038aba9b7d3233761</u>	+ 0.0014074058866758 48 USDT  0.00 USD	✓
16	2023-11-01 05:44:08	<u>0xb7c81aecf57d3cdaf7d96a8764b3a559592d4a56e35cc6b7ff0f1abaea8963a9</u>	- 14,074.05886675848 7056359 USDT	✓
17	2023-11-01 05:38:20	<u>0x5e441f057d06b9dbd088b4bc4d279eddbbe7f10a68bbc77e72bb80d6b32b16b0</u>	- 14,074.05886675848 7056359 BSC-USD	✓
18	2023-11-01 05:35:50	<u>0xc20c327e2bc06ca276dcdd3fd76925f1df8674230d6883b15cb2a0f2d45c9228</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-11-01 05:35:29	<u>0x9d62a02647f41bc62cb39705b0831202870f21242310a6ab0035e3ca2f1ab98b</u>	+ 0.014074000000000000 00 USDT  0.01 USD	✓
20	2023-11-01 05:34:38	<u>0x3bb6081de1356a51d51434be7017e471abca1daa173d9dbc1e3cd03814990bfa</u>	- 14,074.000000000000 0000000 USDT	✓
21	2023-11-01 05:34:29	<u>0x363200c9871920e717306bbc8b988aa097ca6a0606e9be95c0fd886a770377ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2023-11-01 05:34:08	<u>0x2736ed7912d03908e1a2</u> <u>f329fe760bdf5b43dcb6be</u> <u>945214f9026fbc5b991d67</u>	- 14,074.05886675848 7056359 USDT  14,080.41 USD	✓
23	2023-10-31 10:49:08	<u>0x645e7add074a9f99afd1</u> <u>1d75656d426d3f1a763fe3</u> <u>e3c34bf331c9682decf9c7</u>	- 15.0000000000000000 000 USDT	✓
24	2023-10-31 10:48:14	<u>0x5383aacbab0d0f5f7a2a</u> <u>e97e788016b833a4bb59c0</u> <u>83a12c8fb50db34a778301</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-31 10:42:17	<u>0x948f29104ac5711a56a3</u> <u>121405a4903e9b59ee0fbe</u> <u>4ba7fa1322d0ec2fc3b229</u>	- 15.0000000000000000 000 BSC-USD	✓
26	2023-10-31 10:40:17	<u>0x032316751c871b0c3411</u> <u>4d6f3fda6d8c60744a1b6d</u> <u>0568aa537ada198bb5e8c2</u>	- 15.0000000000000000 000 USDT	✓
27	2023-10-31 10:39:56	<u>0xcc33714081a8a8dcb28b</u> <u>8ca53752acd105cb40ed55</u> <u>6c21f6056c6ffb18abb3e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-10-31 10:39:35	<u>0xa6d5b8fd6f53ad639d8f</u> <u>d7c08e658c96a6a03cef61</u> <u>a291bc5176dd1c871b42c5</u>	- 15.0000000000000000 000 USDT  15.01 USD	✓
29	2023-10-31 02:31:54	<u>0x40a40d0d22e336fecfa3</u> <u>1846bc68af10fd9f8e9fdf</u> <u>5b65881c350506918df060</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-10-31 02:30:45	<u>0x10dd1609e6371c679e0c</u> <u>2c19924dc8451291ec2b76</u> <u>1f7aacb6bd90a3c38e53c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
31	2023-10-31 02:30:03	<u>0x3bfcec59e58fed373db9 b1ed220937224ab4c1698f d0f5a6fb80e866e84822c1</u>	+ 88.13009999999998 772 USDT  88.20 USD	✓
32	2023-10-30 14:49:59	<u>0x3d1563afc591592f9314 e9f712f6fe2e321fc02b42 05e688e0560e48cde9a26a</u>	+ 0.0002125000000000 00 USDT  0.00 USD	✓
33	2023-10-30 12:40:23	<u>0xd73bb19aafc60e01664d e9dd45a762b5b1eb0c68c3 841fb4e2ce7ebc13ccf349</u>	- 2,125.000000000000 000000 USDT	✓
34	2023-10-30 12:39:38	<u>0xe798da9592a897e44d65 6fdcd63c4b7a9430e4250c 5addc23f42c5d447edc41a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-10-30 12:35:08	<u>0xcd09e278745cf1ce9783 510303651cf796bffb3bf7 00670fcdaec0c871c7025e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-10-30 12:27:27	<u>0xda80fa659632a250522f 7ce20032ddeb3d719254b9 3f2d5d29a43e0bea481ce8</u>	- 2,125.000000000000 000000 USDT	✓
37	2023-10-30 12:22:28	<u>0x756b1be2dd7794c6cfc0 e98100858f240b001c456a d6d6117618b9a6032216ee</u>	- 2,125.000000000000 000000 BSC-USD	✓
38	2023-10-30 12:21:37	<u>0x8c18549bb4f11c8cadfc 00aad53982ad4b249ced51 23839ef0cf9955bec7ed1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-10-30 12:21:25	<u>0x60298208f67570df7279 204dcc52306dd5cb3e7eb0 94fb221e06fab839760e0e</u>	+ 0.0021250000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-10-30 12:21:19	<u>0x049bfb4463051d72f4d9133f3e9565e0c474f648d106316dbeb797ed430e541b</u>	- 2,125.000000000000 000000 USDT	✓
41	2023-10-30 12:19:43	<u>0x5e3f13ff635dde02788dc305099b943ee0bd71d7cd870b94a6a85d8ccb869d31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-10-30 12:19:34	<u>0x6ee2262225ce715a1a0bdfeeb5ddd9a6b6d3e730f40a84658efed3e5d62a9626</u>	- 2,125.000000000000 000000 USDT	✓
43	2023-10-30 12:19:19	<u>0x9be7391fc7c9b202a7a07b3620f60c8fc1dbba77894c635d2b65fde3112db4ab</u>	- 2,125.000000000000 000000 USDT  2,126.91 USD	✓
44	2023-10-30 07:20:17	<u>0xfd3100118b570eb57ee337b50631368077fa030db4c842992048a5faf8fd169e</u>	- 3,000.000000000000 000000 BSC-USD	✓
45	2023-10-30 07:18:44	<u>0xa7bbf0b179c55c5b0f67a4e1c9ed2a8179be90e75d8c6794803d8fb17da97fdc</u>	- 3,000.000000000000 000000 USDT	✓
46	2023-10-30 07:18:20	<u>0xad8e2fb023be60ba804b45f43abf7d80c1212f0ec4fb844ffa757aa6b65b549c</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
47	2023-10-30 07:18:11	<u>0xba4a7cbba5076b374b243bdee3268069b0653c4cd2c487e4bb355aa27ea9ac59</u>	- 3,000.000000000000 000000 USDT	✓
48	2023-10-30 07:17:23	<u>0x66b3bf1086f68784cad696d354f3fc6dbe01056bd12034661fa8cfd946327de4</u>	- 3,000.000000000000 000000 USDT  3,003.83 USD	✓









#	Date & time	Transaction Id	Amount	
49	2023-10-30 07:12:55	<u>0x69f99241d1c83df1a8f0830aa34b81d338c117a548024d4d9001cda7e4249520</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-10-30 07:10:46	<u>0x3862c1ac5b00da87dc08824385b9d5d997a2fbe80324f60f54da041ba114126a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-10-30 07:10:31	<u>0x344d8bf97e43fd01e272da24797a97d1b1fde516938a79d84ee998af50b49861</u>	+ 6,367.969055722843 222611 USDT  6,375.65 USD	✓
52	2023-10-30 01:11:33	<u>0x994a711e197b200605cf543a931c8c223dcd5952869907a22566508cc5e353c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-10-30 01:10:15	<u>0x8b80d25679793d3d9e195312e6383c59e8cee37c5aeb1e6f75a139eddbc5ec3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-10-30 01:09:42	<u>0x8b8d281c221a3be9baa360cb219977c4a3a32141b7e7419e64644408e997eb5e</u>	+ 292.45031439623949 1543 USDT  293.18 USD	✓
55	2023-10-29 10:18:10	<u>0x4fd6750951d27efbe1f099d49bc347690ffbd59a9b509b716dc677c4773ae326</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-10-29 10:15:58	<u>0x54602ed2afc1c5894f2a6060d83e4e165a51115439504d1feb0721dd01e6d561</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-10-29 10:15:34	<u>0xed319a7c0cd7d295c1d7fa76db80f8432e480de13cb9b9c46490574e20be6ae4</u>	+ 7,162.00000000000000 000000 USDT  7,178.53 USD	✓


#	Date & time	Transaction Id	Amount	
58	2023-10-29 01:13:13	<u>0xa0d67e298df6eacf414785788415325e6b5d287312af90a36598edbd3b26b887</u>	+ 2,413 \$ BUSD.fun	✓
59	2023-10-28 05:03:04	<u>0x3f472127e51e93dae5a28ee410a3eb4ad305937f8587520da6aa638409e945ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-10-28 05:00:28	<u>0x079ee5ba60736e1e716c38ba555b308d9a67fbd797fa3864297138f7931378d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-10-28 04:59:52	<u>0x57dfef71ae12286c937c93f96c6fd222438205f40708d15b796b9cf78ab3f50d</u>	+ 289.96723051847675 3787 USDT  290.40 USD	✓
62	2023-10-27 07:27:39	<u>0xaf97a52eec72c8e9cb55741b15104d861ef1fbd6fe627e2e4c8d7511919ce758</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-10-27 07:26:42	<u>0x10ab23e573872fa5488ff8d4b872bfba8fcc583a85b546aa4436d2fda0de33cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-10-27 07:26:09	<u>0x774017d57b1da321c3934c05388e6f6eec38ef637238c5c112e6556f9dbd4084</u>	+ 147.48173674930015 4088 USDT  147.45 USD	✓
65	2023-10-27 07:25:53	<u>0xf189863d51bb2608a5d3f4f76456b0b57611c90ca4f3fd3e199ae720f676bc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-10-27 07:25:02	<u>0xce3d74d3c2afdbbe2150fccab26a4bd5e7ec7bf89c8f8f7486bb26b122baf328</u>	+ 130.19519999999999 9818 USDT  130.17 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-21 06:47:45	<u>0x8a4d23266a467a528c8e6ab28a3bcf3f3329bb8e2069b69fc672dfce18e1bc48</u>	+ 0.0001352000000000 00 USDT  0.00 USD	✓
68	2023-10-21 04:34:38	<u>0xbd724517986d557b38d4f15e4d1ea613cbd5e25be560d166ad961666c3d58e6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-10-21 04:32:56	<u>0xdfcf01629c7d89625d3d8cf37d78b837cc68194e22f2601750bbfce1a13acf4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-10-21 04:29:17	<u>0x2e29be184fcb1d96172aac8d38a9083d234070e5c54aec834b80a01c7e80b9e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-10-21 04:28:14	<u>0x9a532d2dc0f07272620a536dddc56fc68212f9e4a64fd2af8fbda9a21737d4f3</u>	- 1,352.000000000000 000000 USDT	✓
72	2023-10-21 04:25:29	<u>0x3b1be4485a08e77a3cda37f36d741d2d580bcbdb33e9d9011f817dfa1c2f4eae3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-10-21 04:25:02	<u>0x7789f8cba9e68f2cb371e97942fbf982dcba26915b2f2a5944a0501b3f2891e0</u>	+ 108.67839999999999 6339 USDT  108.71 USD	✓
74	2023-10-21 04:23:20	<u>0x596cb0345cc0f72e6e3e039e888a9300e612a7b19dbfbcd3345d78b2af4d0ed6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-10-21 04:22:35	<u>0x5e8ee5f242a0c8cea21bfbeb7c8c93bb167ea822a3c16f1641df6883d79fd0be</u>	- 1,352.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-21 04:20:29	<u>0x746cd1c8219a6e5b8c04 accdf7e22c5f21be6d2264 0ea0a926ac1f114a8a3a74</u>	- 1,352.000000000000 000000 USDT	✓
77	2023-10-21 04:19:20	<u>0x87e79b3987770437a6f5 b3b5c9e9f8ebbd67a11f65 d80519a79e5c9451ce22cc</u>	+ 0.0013520000000000 00 USDT  0.00 USD	✓
78	2023-10-21 04:19:08	<u>0x92fa5c0aeab94af1339c 29457e8e4ca25ac08bf1a8 3bfc8dae26d0ac3c437c39</u>	- 1,352.000000000000 000000 USDT	✓
79	2023-10-21 04:18:26	<u>0x45f3f8c5395a5373a70a dada61ce2e75222141cf48 e0fddf859b0453edabef5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-10-21 04:18:05	<u>0x1839eb742d3dca97d421 1149141ec128800505e2fb e99655379e0acaf4a595f6</u>	- 1,352.000000000000 000000 USDT  1,352.32 USD	✓
81	2023-10-21 04:12:26	<u>0x3e9f5576f4ff86144eed 6af2cc0e07bb90f7e3c789 c67a3d443194cf01f5a115</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-10-21 04:08:38	<u>0x734ba0b529a085ae39dc f6ee366a1adb5282413b1b db96097b06ea056e1fb2e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-10-21 04:08:20	<u>0x2bbe382878a539e1a6fe 27100f8ded2630a81b8ee0 cd12a8262098f69bf254ea</u>	+ 667.49300144842004 5563 USDT  667.68 USD	✓
84	2023-10-16 13:35:31	<u>0x601ed0973fb73cc32f88 4604dd3bd93593770475e6 234f1a67ec240bfe3af56c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-16 12:13:56	<u>0x8c73debe69f969014032</u> <u>8c6877cc6859e26b3bdacb</u> <u>bb414aa4a9062cc77ee920</u>	- 8,110.003177560000 040103 USDT	✓
86	2023-10-16 12:13:56	<u>0x8c73debe69f969014032</u> <u>8c6877cc6859e26b3bdacb</u> <u>bb414aa4a9062cc77ee920</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-10-12 00:14:37	<u>0x308ca56ace6d5e412a30</u> <u>f2528fb65a0aecfd65016e</u> <u>1c55cbdb3c981ce5343dd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-10-12 00:10:52	<u>0xaa69d721b49d407e9fd4</u> <u>566e4f72c59f25ae3144f6</u> <u>169f47b21a4812cbfc2073</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-10-12 00:10:19	<u>0x53c35545aae0ac0c8b9b</u> <u>a6e25429d586fda43df6a1</u> <u>9bfc1f689f474d78f44f2</u>	+ 5,311.686192223208 308860 USDT  5,313.04 USD	✓
90	2023-09-20 08:13:58	<u>0x22dded2c69dfdd8ab684</u> <u>812aaf7df8668a0441220e</u> <u>c496b1c0b582a3916e9960</u>	+ 0.000811000000000000 00 USDT  0.00 USD	✓
91	2023-09-20 08:13:46	<u>0xa54dc5c79311f35396e8</u> <u>141e562ace95fc0a8a8f91</u> <u>9afe52643e1035b5792640</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-09-20 08:09:07	<u>0x9629ddb6b1aa5e0db8dc</u> <u>c4aee551d069900a4fbb10</u> <u>b1bfcff0631b6fa0b65af5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-09-20 08:08:28	<u>0xd39f24115e7a7cbc6bfd</u> <u>a4d5cd90f804dbd73197df</u> <u>18dd59c5f8db9604258d46</u>	- 8,110.003177560000 040103 USDT  8,111.94 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-20 08:06:28	<u>0x3b4cb35e1c7e9f954cb169bf7b8f3bf7873cccb7a110babe7a9ec5381c5e5d6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-09-20 08:05:28	<u>0xac74c61345629c4a8f82b59d2d9eca989a1c0f21d50d039a2d4b090a01c15f27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-09-20 08:05:01	<u>0x872993be785b36d4c71baca8a2353efba62de59b3710ed97932347bf28accbee</u>	+ 8,110.00000000000000 000000 USDT  8,110.37 USD	✓
97	2023-09-14 10:49:47	<u>0x6b270fd4eece6b75e953381dd1d50d7d33e9eb9c37cbc98c1fd8278c64fd51f3</u>	- 101.81999999999999 3179 BSC-USD	✓
98	2023-09-14 10:49:26	<u>0x3018eff10e99ae46a785ec660a3b3144d123f6f405ee1118e301ab70afb271ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-09-14 10:47:32	<u>0x7ec50f02df935d5d51ea619f7dd4fbd2a784f6f137b587b38e473ff9427a9e44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-09-14 10:47:02	<u>0xa5d0044354022ffa8beab5f16004767b3c215026c10b63b1430781e99ee80086</u>	- 101.81999999999999 3179 USDT  101.86 USD	✓
101	2023-09-14 10:46:02	<u>0x4eabd3802949b699670618a93420a379f4382cd0e9319d76e2c46a5c18d1c790</u>	+ 3.000000000000000000 00 USDT  3.00 USD	✓
102	2023-09-14 10:44:53	<u>0x4f14e79032d7a607a7e132d53490ab34a01063a95a546816cbcf8a9804fdf9e5</u>	+ 36.279785019999998 497 USDT  36.29 USD	✓








#	Date & time	Transaction Id	Amount	
103	2023-09-14 10:39:14	<u>0x19c832ca8758a68df302</u> <u>ba566e2e7bb81cf35c8b7f</u> <u>c8e1ef0b21aade9ac6f227</u>	+ 62.54339253999999 258 USDT  62.57 USD	✓
104	2023-08-31 06:59:29	<u>0x96f6c606af0f38937e09</u> <u>64da164f9222298f93db60</u> <u>6d9c9aebd298958f228358</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-08-31 06:57:59	<u>0xe00d469d0d769573f8f0</u> <u>137acc29cc2fe2372516a4</u> <u>9481fedd4688660652a228</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-08-31 06:57:32	<u>0x5218e833cd20720a9a9f</u> <u>a2e4c17d2802aea5df8fea</u> <u>0222917f170007d2c36228</u>	- 529.78819134000002 5775 USDT  529.76 USD	✓
107	2023-08-31 03:34:59	<u>0xb9e7389a5d130d13b926</u> <u>71572aac71fb45ccacd014</u> <u>af8f3d6facd7c6ee5a9fad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-08-31 03:34:47	<u>0x599f93eaa8414222617a</u> <u>14950c91436c87b0aa0e25</u> <u>3f9cb69fd34b1418a1a7f9</u>	- 2,000.000000000000 000000 USDT  1,999.92 USD	✓
109	2023-08-31 03:32:50	<u>0x2d01caf7613ee1e6237e</u> <u>e9d6a2ff4d44d60116eb4f</u> <u>01ad26df73710b4f4fb2e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-08-31 03:32:29	<u>0xfeb4d523a589ddda5da0</u> <u>a87e5027455f77de2e4a10</u> <u>756dfce52806b84021a975</u>	+ 2,529.785019339999 962540 USDT  2,529.52 USD	✓
111	2023-08-19 20:10:28	<u>0xe636a4df2f590614e3f8</u> <u>009a4720e7674cebaaec68</u> <u>07db84b4d9a5da0d48e69d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
112	2023-08-19 17:05:16	<u>0x584b77803169b020e0b28062cc8753b11bda177dbb5fd3f2659431f661e1e7d1</u>	- 151.00754225106936 7012 BSC-USD	✓
113	2023-08-19 17:05:16	<u>0x584b77803169b020e0b28062cc8753b11bda177dbb5fd3f2659431f661e1e7d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-08-19 17:04:40	<u>0x700ead5909661da7fc11abd64339874f712ab3a871ec218a6659bd25c07b1aed</u>	- 3,172.000000000000 000000 BSC-USD	✓
115	2023-08-19 17:04:40	<u>0x700ead5909661da7fc11abd64339874f712ab3a871ec218a6659bd25c07b1aed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-08-19 14:01:11	<u>0xc53eb1a560a2e532359c4bf19abf27108f37f0e920bb8dc207aa50e2285787e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-08-19 14:00:14	<u>0xdab596ca4abad2301ea46736eb2de568bf405476b6cd180827e49e9112431609</u>	- 3,172.000000000000 000000 BSC-USD	✓
118	2023-08-19 14:00:14	<u>0xdab596ca4abad2301ea46736eb2de568bf405476b6cd180827e49e9112431609</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-08-19 13:57:35	<u>0x93e7a29c3dcf210535efcc1d7dff0f745ef786cdf4eb61db686e64c4caeeea82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-08-19 13:52:59	<u>0x9e82d1b297aa7cce17a92372b0b96bf43fde26176e4b61b799e0258ab3a63d25</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-19 13:52:20	<u>0x89764f6902cbbf00eb4bc5041f5947fb6083f4412d1878a945692708fa26b8ca</u>	+ 0.0031720000000000 00 USDT  0.00 USD	✓
122	2023-08-19 13:50:08	<u>0x2f46d9c6d9d1c65014261f42cc89b3cdd6159372ef02d7781420d44d1ad34930</u>	- 151.00754225106936 7012 BSC-USD	✓
123	2023-08-19 13:50:08	<u>0x2f46d9c6d9d1c65014261f42cc89b3cdd6159372ef02d7781420d44d1ad34930</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-08-19 13:49:44	<u>0x5be2465e236d9720855180b56dc2188810e522d0a7dd8d0d5fc99acce2719998</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-08-19 13:49:05	<u>0x41d9b46ddf17a16187b93e256ce13e32a4911aa828c12e0736ceb76a31ee74f5</u>	- 151.00754225106939 5434 USDT  151.03 USD	✓
126	2023-08-19 13:48:41	<u>0xad2a697a4f42ff698e20b6c43177e822570cefd4e2932c53e7ff3845878bbee6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-08-19 13:48:11	<u>0xf9f13e8e238a9f7fdd3105fbd26dabb960be2f657107f8ab7e0214fe58d8d5a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-08-19 13:48:11	<u>0x7bfecf2bd9ca8b4b85758f090c4997ebc640903dfa48f81c9d04c35e8f355f4a</u>	- 200.00000000000000 0000 BSC-USD	✓
129	2023-08-19 13:48:11	<u>0x7bfecf2bd9ca8b4b85758f090c4997ebc640903dfa48f81c9d04c35e8f355f4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-19 13:48:08	<u>0xbd96f1028142012864363844f511cb2c41fffc26997f3a28800b313e033cbe6</u>	- 3,172.000000000000 000000 USDT  3,172.67 USD	✓
131	2023-08-19 13:48:02	<u>0xc1253b52347a28e4db4ecd1bad66a2423713c3cc529cffc60e4066d309c1704d</u>	- 10.00000000000000 000 BSC-USD	✓
132	2023-08-19 13:48:02	<u>0xc1253b52347a28e4db4ecd1bad66a2423713c3cc529cffc60e4066d309c1704d</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
133	2023-08-19 13:48:02	<u>0x1ee45a946c821ba3df0370b19b6af84404beffa13ebab411a9bd4d64aa0d1cae</u>	- 2,875.000000000000 454747 BSC-USD	✓
134	2023-08-19 13:48:02	<u>0x1ee45a946c821ba3df0370b19b6af84404beffa13ebab411a9bd4d64aa0d1cae</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
135	2023-08-19 13:48:02	<u>0x702000f39f111f8ab4958ccdbc8dbb34d51440874ddc4ff55558ff3da19d84f</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
136	2023-08-19 13:47:17	<u>0x1d96d50c6156a9c129615a2969b9eb693d7928b7b156995917683aac1c31edb9</u>	+ 3,322.800000000000 181899 USDT  3,323.68 USD	✓
137	2023-08-13 12:10:25	<u>0x49bb9953b5172070a8ade137312d62814e4f6dcbb150feaab07e16801ea315f1</u>	- 2,875.000000000000 454747 USDT	✓
138	2023-08-13 12:10:25	<u>0x49bb9953b5172070a8ade137312d62814e4f6dcbb150feaab07e16801ea315f1</u>	- 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-13 12:05:35	<u>0xf20006d052c50ac08ac58301cfccceb3efe7a35103a29c14d310b5f8e0d1ad97</u>	+ 0.0002875000000000 00 USDT  0.00 USD	✓
140	2023-08-13 12:01:12	<u>0x6d87354edd44c8674d8a5f8bab1f7c9523344f8440ffd1eda9bfc86617add717</u>	+ 0.0028750000000000 00 USDT  0.00 USD	✓
141	2023-08-13 11:59:44	<u>0x5ec0edf2b6ef7b2820311dbbfdb10a60df403e79f986d2f33b566f4cbf3feec4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-08-13 11:59:14	<u>0x756db0551ec622951d3ed2a43434b6f179abfadf6b0098e6a19b1206b8c5e2f4</u>	- 2,875.000000000000 000000 USDT  2,876.03 USD	✓
143	2023-08-13 03:14:35	<u>0x0ff9952499edfd7a5490c457b621309252e721269719216817433994de1079bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-08-13 03:14:20	<u>0xef4420a04f2217675079249fe962d9892456abb478d11dc0ea1bd74ee3e63840</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-08-13 03:14:02	<u>0x4921f4b24b1a42d3cd4a20f0665bd362066a54bc932d5556b9213a62fea721dd</u>	+ 875.20437975106938 2110 USDT  875.28 USD	✓
146	2023-08-10 10:16:49	<u>0x11cf6b3f59db8af98218e3b8939c24e92000a9e9fef8412e6b352fb67582eb70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-08-10 10:16:31	<u>0x484a6e3240d41bac991a4cd2f5939aa45cbab3e91ce57d276ea41ee9bbb84254</u>	- 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-10 10:16:31	<u>0x484a6e3240d41bac991a</u> <u>4cd2f5939aa45cbab3e91c</u> <u>e57d276ea41ee9bbb84254</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-08-10 10:16:31	<u>0x484a6e3240d41bac991a</u> <u>4cd2f5939aa45cbab3e91c</u> <u>e57d276ea41ee9bbb84254</u>	- 10.0000000000000000 000 USDT	✓
150	2023-08-10 10:16:31	<u>0x484a6e3240d41bac991a</u> <u>4cd2f5939aa45cbab3e91c</u> <u>e57d276ea41ee9bbb84254</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-08-10 10:16:31	<u>0x9f54be85cf7900041169</u> <u>13bf8e574299c6d9d149da</u> <u>c228220a4d45d7f58b79b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-08-10 10:16:04	<u>0x490be2a98aff637973e2</u> <u>9fb1df0ba5785987396542</u> <u>7e37074e913fb29d1ab4a2</u>	+ 2,000.000000000000 000000 USDT  1,999.64 USD	✓
153	2023-08-02 12:55:20	<u>0xa29e2397c7baf54c7bb</u> <u>8079bdf58a52a31bdc97b6</u> <u>0a4e488ec37a2bbd8d5ec0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-08-02 12:54:53	<u>0x37249b7e0784f08f5e76</u> <u>7eb37edb3bb61eee74a3ac</u> <u>49c61c57885dae43885c8a</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓
155	2023-08-02 12:53:41	<u>0xd61a805f1a890f83088a</u> <u>a3ed5e42041b17aa9626e2</u> <u>9fef1d8bc083599896e74b</u>	+ 200.00000000000000 0000 USDT  200.00 USD	✓
156	2023-07-23 05:55:46	<u>0x64fa998938ce074ae956</u> <u>349b4c28e143f6e7095d58</u> <u>a51a6f17ddc3739bef9149</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-23 05:52:22	<u>0xdaea6ac2da6ea672c1a2</u> <u>5f1604061bdafb9a6825d1</u> <u>e46167de4812c6a42f2889</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
158	2022-12-07 10:23:16	<u>0x69a8693d62368073a34d</u> <u>7afc1881b922d6674b5b3d</u> <u>24a65b0ab8eb2b083b146d</u>	+ 8.5999999999999996 45 TRQ	✓

* USD values displayed at the time of transaction

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